



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman*  
*Ruben Sands, Vice Chair*  
*Philip M. Goldstein*

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Wednesday, August 31, 2016

Council Chamber

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### Immediately following Finance and Investment Committee

**20160881      Regular Meeting - July 27, 2016**

Review and approval of the July 27, 2016 regular meeting minutes.

**Approved as Amended**

**20160836      2017 Employee Group Benefits Program Administration**

Proposal of motion approving the renewal of group health and dental plan administration with Blue Cross and Blue Shield of Georgia, Inc., renewing the Medicare Advantage plan with Aetna, Inc. for Medicare-eligible retirees, renewing pharmacy benefit management services with PharmAvail, and renewing the administrative services agreements with all employee-funded ancillary providers.

**Recommended for Approval - Consent Agenda**

**20160838      2017 Flexible Benefit Plan**

Proposal of motion approving the 2017 Flexible Benefit Plan, Summary Plan Description, and increase of maximum allowable health contribution from \$2,500 to \$2,550 with Total Administrative Services Corporation (TASC).

**Recommended for Approval - Consent Agenda**

**20160845      Supplemental Pension Investment Policy Statement Approval**

Proposal of a motion from the Pension Board approving the Supplemental Pension Investment Policy Statement (IPS). Exhibit A of the revised IPS updates the plan's investment options, and establishes age appropriate target date funds as the Qualified Default Investment Alternatives (QDIA) instead of the guaranteed fixed income option. The Pension Board is authorized to periodically update Exhibit A as investment options change.

**Recommended for Approval - Consent Agenda**